

# **EXHIBIT B**

**CUSTOMER CLAIM**

Claim Number \_\_\_\_\_

Date Received \_\_\_\_\_

**BERNARD L. MADOFF INVESTMENT SECURITIES LLC**

In Liquidation

**DECEMBER 11, 2008**

Irving H. Picard, Esq.  
Trustee for Bernard L. Madoff Investment Securities LLC  
Claims Processing Center  
2100 McKinney Ave., Suite 800  
Dallas, TX 75201

Provide your office and home telephone no.

*Lax & Neville, LLP*  
OFFICE: 212-696-1999

HOME: \_\_\_\_\_

Taxpayer I.D. Number (Social Security No.)

032-34-4524



Account Number: 1B0099

GORDON BENNETT 1988 TRUST  
GORDON BENNETT TRUSTEE  
40 SUNNYSIDE DRIVE  
INVERNESS, CA 94937

(If incorrect, please change)

**NOTE: BEFORE COMPLETING THIS CLAIM FORM, BE SURE TO READ CAREFULLY THE ACCOMPANYING INSTRUCTION SHEET. A SEPARATE CLAIM FORM SHOULD BE FILED FOR EACH ACCOUNT AND, TO RECEIVE THE FULL PROTECTION AFFORDED UNDER SIPA, ALL CUSTOMER CLAIMS MUST BE RECEIVED BY THE TRUSTEE ON OR BEFORE March 4, 2009. CLAIMS RECEIVED AFTER THAT DATE, BUT ON OR BEFORE July 2, 2009, WILL BE SUBJECT TO DELAYED PROCESSING AND TO BEING SATISFIED ON TERMS LESS FAVORABLE TO THE CLAIMANT. PLEASE SEND YOUR CLAIM FORM BY CERTIFIED MAIL - RETURN RECEIPT REQUESTED.**

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1. Claim for money balances as of **December 11, 2008**:

a. The Broker owes me a Credit (Cr.) Balance of \$ 0 N/A

b. I owe the Broker a Debit (Dr.) Balance of \$ 0 N/A

- c. If you wish to repay the Debit Balance,  
please insert the amount you wish to repay and  
attach a check payable to "Irving H. Picard, Esq.,  
Trustee for Bernard L. Madoff Investment Securities LLC."  
If you wish to make a payment, **it must be enclosed**  
with this claim form.

\$ 0  
0

- d. If balance is zero, insert "None."

2. Claim for securities as of **December 11, 2008**:

**PLEASE DO NOT CLAIM ANY SECURITIES YOU HAVE IN YOUR POSSESSION.**

- |   | <u>YES</u> | <u>NO</u> |
|---|------------|-----------|
| a. The Broker owes me securities        | <u>✓</u>   |           |
| b. I owe the Broker securities          |            | <u>✓</u>  |
| c. If yes to either, please list below: |            |           |

Date of Transaction (trade date)	Name of Security	Number of Shares or Face Amount of Bonds	
		The Broker Owes Me (Long)	I Owe the Broker (Short)
	<u>See November 30, 2008</u>		
	<u>Account Statement</u>		
	<u>attached at Exhibit A.</u>		

Proper documentation can speed the review, allowance and satisfaction of your claim and shorten the time required to deliver your securities and cash to you. Please enclose, if possible, copies of your last account statement and purchase or sale confirmations and checks which relate to the securities or cash you claim, and any other documentation, such as correspondence, which you believe will be of assistance in processing your claim. In particular, you should provide all documentation (such as cancelled checks, receipts from the Debtor, proof of wire transfers, etc.) of your deposits of cash or securities with the Debtor from as far back as you have documentation. You should also provide all documentation or

**information regarding any withdrawals you have ever made or payments received from the Debtor.**

Please explain any differences between the securities or cash claimed and the cash balance and securities positions on your last account statement. If, at any time, you complained in writing about the handling of your account to any person or entity or regulatory authority, and the complaint relates to the cash and/or securities that you are now seeking, please be sure to provide with your claim copies of the complaint and all related correspondence, as well as copies of any replies that you received.

**PLEASE CHECK THE APPROPRIATE ANSWER FOR ITEMS 3 THROUGH 9.**

**NOTE: IF "YES" IS MARKED ON ANY ITEM, PROVIDE A DETAILED EXPLANATION ON A SIGNED ATTACHMENT. IF SUFFICIENT DETAILS ARE NOT PROVIDED, THIS CLAIM FORM WILL BE RETURNED FOR YOUR COMPLETION.**

	<u>YES</u>	<u>NO</u>
3. Has there been any change in your account since December 11, 2008? If so, please explain.	_____	_____✓
4. Are you or were you a director, officer, partner, shareholder, lender to or capital contributor of the broker?	_____	_____✓
5. Are or were you a person who, directly or indirectly and through agreement or otherwise, exercised or had the power to exercise a controlling influence over the management or policies of the broker?	_____	_____✓
6. Are you related to, or do you have any business venture with, any of the persons specified in "4" above, or any employee or other person associated in any way with the broker? If so, give name(s)	_____	_____✓
7. Is this claim being filed by or on behalf of a broker or dealer or a bank? If so, provide documentation with respect to each public customer on whose behalf you are claiming.	_____	_____✓
8. Have you ever given any discretionary authority to any person to execute securities transactions with or through the broker on your behalf? Give names, addresses and phone numbers.	_____✓	_____

Bernard Madoff

9. Have you or any member of your family ever filed a claim under the Securities Investor Protection Act of 1970? if so, give name of that broker. ✓

Please list the full name and address of anyone assisting you in the preparation of this claim form: Brian J. Neville, Esq., Laxe Neville, LLP,  
1412 Broadway, Suite 1407, New York, NY 10018

If you cannot compute the amount of your claim, you may file an estimated claim. In that case, please indicate your claim is an estimated claim.

**IT IS A VIOLATION OF FEDERAL LAW TO FILE A FRAUDULENT CLAIM. CONVICTION CAN RESULT IN A FINE OF NOT MORE THAN \$50,000 OR IMPRISONMENT FOR NOT MORE THAN FIVE YEARS OR BOTH.**

**THE FOREGOING CLAIM IS TRUE AND ACCURATE TO THE BEST OF MY INFORMATION AND BELIEF.**

Date 6/30/09 Signature J. GenneX, Trust 1988 Trust  
Date \_\_\_\_\_ Signature \_\_\_\_\_

(If ownership of the account is shared, all must sign above. Give each owner's name, address, phone number, and extent of ownership on a signed separate sheet. If other than a personal account, e.g., corporate, trustee, custodian, etc., also state your capacity and authority. Please supply the trust agreement or other proof of authority.)

**This customer claim form must be completed and mailed promptly, together with supporting documentation, etc. to:**

Irving H. Picard, Esq.,  
Trustee for Bernard L. Madoff Investment Securities LLC  
Claims Processing Center  
2100 McKinney Ave., Suite 800  
Dallas, TX 75201

# LAX NEVILLE

**LAX & NEVILLE, LLP**  
**ATTORNEYS AT LAW**

1412 Broadway, Suite 1407  
New York, NY 10018  
Tel (212) 696-1999  
Fax (212) 566-4531  
www.laxneville.com

**BARRY R. LAX**  
**BRIAN J. NEVILLE**

**BRIAN MADDOX**  
**SANDRA P. ESPINOSA**  
**RAQUEL TERRIGNO**

**OF COUNSEL:**

**DAVID S. RICH**

June 30, 2009

**VIA FEDERAL EXPRESS**

Irving H. Picard  
Trustee for Bernard L. Madoff Investment Securities LLC  
Claims Processing Center  
2100 McKinney Avenue, Suite 800  
Dallas, TX 75201

RE: Gordon Bennett 1988 Trust – Bernard Madoff Investment Account # 1-B0099-3-0

Dear Mr. Picard:

This firm represents the Gordon Bennett 1988 Trust (“Gordon Bennett Trust”), Gordon Bennett, trustee, and has assisted it with the preparation of its Bernard L. Madoff Investment Securities LLC (“Madoff Securities” or “Madoff”) SIPC Customer Claim Form. Enclosed herein you will find a completed Customer Claim Form for the Gordon Bennett 1988 Trust account. Additionally, below is a description of the relationship between the Gordon Bennett Trust and Madoff Securities. The statements made in this letter are true and accurate to the best of our knowledge and belief, and are being provided to support the Gordon Bennett Trust’s SIPC claims.

In or about 1992, Gordon Bennett, as trustee, opened the Gordon Bennett Trust. Gordon Bennett is 63 years old and is married to Kathleen J. Carolan who is 56 years old. Gordon made withdrawals from the account to pay for living and medical expenses and for tax and mortgage

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**NEVILLE**

Irving H. Picard  
June 30, 2009  
Page 2 of 3

payments and Kathleen contributed to these costs from her prenuptial assets. Gordon and Kathleen invested all of their retirement savings with Madoff Securities and have lost it all. As a result of the Madoff fraud, Gordon and Kathleen were forced to sell their home in the neighborhood where they lived for 26 years and are downsizing to a much smaller home. Gordon also has been forced to seek employment, after retirement, in the worst job market in recent history, and to date has been unable to secure employment. Kathleen is disabled and unable to work. Gordon and Kathleen only have the means to pay for living and medical expenses for a short period of time. The balance in the Gordon Bennett Trust account as of November 30, 2008 is \$1,769,388.69. The Gordon Bennett Trust November 30, 2008 account statement is attached as Exhibit A. The Gordon Bennett Trust has paid to the IRS all appropriate capital gains taxes that resulted from the Madoff Securities account.

Gordon Bennett, as trustee of the Gordon Bennett Trust, received account statements from Madoff Securities indicating the purchases and sales of securities during that month, and listing each of the open securities positions held in the account. The securities listed on these statements were real, widely held securities and their prices could be readily verified against objective and publicly available market information. Based upon the account statements and the confirmations, the Gordon Bennett Trust at all times expected to have those securities in the account. Gordon Bennett always believed SIPC coverage would cover the securities listed as being in his account should Madoff Securities ever fail.

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NEVILLE**

Irving H. Picard  
June 30, 2009  
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**Conclusion**

The Gordon Bennett 1988 Trust is seeking the full protection of SIPA for the account as follows:

Account No: 1-B0099

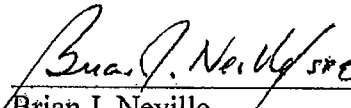
Gordon Bennett 1988 Trust

**Total = \$1,769,388.69**

If there are any questions regarding this matter or if you require additional documents and information, please do not hesitate to contact me. Thank you.

Very truly yours,  
Lax & Neville, LLP

By:

  
Brian J. Neville

ENC.



## **EXHIBIT A**

885 Third Avenue  
New York, NY 10022  
(212) 230-2424  
800 334-1343  
Fax (212) 838-4061

**BERNARD L. MADOFF**  
INVESTMENT SECURITIES LLC  
New York □ London

GORDON BENNETT 1988 TRUST  
GORDON BENNETT TRUSTEE  
40 SUNNYSIDE DRIVE  
INVERNESS CA 94937

YOUR ACCOUNT NUMBER  
1-80099-3-0

PERIOD ENDING  
11/30/08

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YOUR TAX PAYER IDENTIFICATION NUMBER  
\*\*\*\*\*4524

Affiliated with  
Madoff Securities International Limited  
12 Berkeley Street  
Mayfair, London W1J 8DT  
Tel 020 7493 6222

DATE	BOUGHT RECEIVED OR LONG	SOLD DELIVERED OR SHORT	TRN	DESCRIPTION	PRICE OR SYMBOL	AMOUNT DEBITED TO YOUR ACCOUNT	AMOUNT CREDITED TO YOUR ACCOUNT
11/12	936		2077	BALANCE FORWARD		100,142.18	
11/12	612		2579	WAL-MART STORES INC	55.830	52,293.88	
11/12	2,268		6403	INTERNATIONAL BUSINESS MACHS	87.270	53,433.24	
11/12	2,484		6905	EXXON MOBIL CORP	72.880	165,381.84	
11/12	1,188		31231	INTEL CORP	14.510	36,141.84	
11/12	1,620		15557	JOHNSON & JOHNSON	59.580	70,828.04	
11/12	864		19882	J.P. MORGAN CHASE & CO	38.530	62,482.60	
11/12	504		24208	COCA COLA CO	44.660	38,620.24	
11/12	936		28534	MCDONALDS CORP	55.370	27,926.48	
11/12	3,420		32860	MERCK & CO	28.550	26,759.80	
11/12	1,728		37186	MICROSOFT CORP	21.810	74,726.20	
11/12	684		50164	ORACLE CORPORATION	17.300	29,963.40	
11/12	396		50666	PEPSICO INC	56.410	38,611.44	
11/12	2,916		54490	APPLE INC	100.780	39,923.88	
11/12	684		54992	PFIZER INC	16.940	49,513.04	
11/12	1,296		58816	ABBOTT LABORATORIES	54.610	37,380.24	
11/12	468		59318	PROCTER & GAMBLE CO	64.080	83,098.68	
11/12	900		63142	ANGEN INC	59.160	27,704.88	
11/12	2,160		63644	PHILLIP MORRIS INTERNATIONAL	43.600	39,276.00	
11/12	720		67468	BANK OF AMERICA	21.590	46,720.40	
11/12	2,340		67970	QUALCOMM INC	33.770	24,342.40	
11/12	540		71794	CITI GROUP INC	12.510	29,366.40	
11/12	1,296		72296	SCHLUMBERGER LTD	49.480	26,740.20	
				COMCAST CORP	16.510	21,447.96	
				CL A			
				CONTINUED ON PAGE 2			

PLEASE RETAIN THIS STATEMENT FOR INCOME TAX PURPOSES

Affiliated with  
Madoff Securities International Limited  
12 Berkeley Street  
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Tel 020 7493 6222

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(212) 230-2424  
800 334-1343  
Fax (212) 838-4061

**BERNARD L. MADOFF**  
INVESTMENT SECURITIES LLC  
New York ☐ London

**GORDON BENNETT 1988 TRUST**  
**GORDON BENNETT TRUSTEE**

**40 SUNNYSIDE DRIVE**  
**INVERNESS** CA 94937

Period Ending: **11/30/08**

Page: **2**

Your Account Number: **1-B0099-3-0**

Your Taxpayer Identification Number: **\*\*\*\*\*4524**

DATE	BOUGHT RECEIVED OR LONG	SOLD DELIVERED OR SHORT	TRN	DESCRIPTION	PRICE OR SYMBOL	AMOUNT DEBITED TO YOUR ACCOUNT	AMOUNT CREDITED TO YOUR ACCOUNT
11/12	2,556		76120	AT&T INC	27	69,114.00	
11/12	648		76622	COMCOPHILIPS	52.510	34,051.48	
11/12	432		80446	UNITED PARCEL SVC INC CLASS B	52.040	22,498.28	
11/12	2,628		80948	CISCO SYSTEMS INC	16.730	44,071.44	
11/12	756		84772	U S BANCORP	29.530	22,354.68	
11/12	900		85274	CHEVRON CORP	73.430	66,123.00	
11/12	432		89098	UNITED TECHNOLOGIES CORP	53.160	22,982.12	
11/12	4,572		89600	GENERAL ELECTRIC CO	19.630	89,930.36	
11/12	1,224		93424	VERIZON COMMUNICATIONS	30.410	37,269.84	
11/12	108		93926	GOOGLE	337.400	36,443.20	
11/12	1,512		97750	NELLS FARGO & CO NEW	29.800	45,117.60	
11/12	1,080		98252	HEWLETT PACKARD CO	34.900	37,735.00	
11/12		1,575,000	20363	U S TREASURY BILL DUE 2/12/2009	99.936		1,573,992.00
1/12				FIDELITY SPARTAN U S TREASURY MONEY MARKET DIV 11/12/08	DIV		93.88
1/12		78,897	15461	FIDELITY SPARTAN U S TREASURY MONEY MARKET	1		78,897.00
1/12	15,337		24830	FIDELITY SPARTAN U S TREASURY MONEY MARKET	1	15,337.00	
1/17				CHECK			
1/17	50,000		49185	U S TREASURY BILL DUE 03/26/2009	99.893	49,946.50	60,000.00
				3/26/2009	CA		
				CONTINUED ON PAGE 3			

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BERNARD L. MADOFF  
 INVESTMENT SECURITIES LLC  
 New York □ London

GORDON BENNETT 1988 TRUST  
 GORDON BENNETT TRUSTEE  
 40 SUNNYSIDE DRIVE  
 INVERNESS CA 94937

PERIOD ENDING  
 11/30/08  
 PAGE  
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 YOUR ACCOUNT NUMBER  
 1-B0099-3-0  
 YOUR TAX PAYER IDENTIFICATION NUMBER  
 \*\*\*\*\*4524

DATE	BOUGHT RECEIVED OR LONG	SOLD DELIVERED OR SHORT	TRN	DESCRIPTION	PRICE OR SYMBOL	AMOUNT CREDITED TO YOUR ACCOUNT	AMOUNT CREDITED TO YOUR ACCOUNT
11/17	10,054		49186	FIDELITY SPARTAN U S TREASURY MONEY MARKET	1	10,054.00	2.23
11/19				FIDELITY SPARTAN U S TREASURY MONEY MARKET	DIV		
11/19		25,391	50064	DIV 11/19/08 FIDELITY SPARTAN	1		25,391.00
11/19	125,000		54714	U S TREASURY MONEY MARKET U S TREASURY BILL DUE 03/26/2009	99-926	124,997.50	
11/19	8,341		59105	FIDELITY SPARTAN U S TREASURY MONEY MARKET 3/26/2009	1	8,341.00	
				NEW BALANCE SECURITY POSITIONS AT&T INC ABBOTT LABORATORIES AMGEN INC APPLE INC BANK OF AMERICA CHEVRON CORP CISCO SYSTEMS INC CITI GROUP INC COCA COLA CO	MKT PRICE 28.560 52.390 55.540 92.670 16.250 79.010 16.540 8.290 46.870	200,726.15	
				CONTINUED ON PAGE 4			

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**1-B0099-3-0**

PERIOD ENDING  
**11/30/08**

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FOUR-TAS PAYER IDENTIFICATION NUMBER  
**\*\*\*\*\*4524**

DATE	BOUGHT RECEIVED OR LONG	SOLD DELIVERED OR SHORT	TRN	DESCRIPTION	PRICE OR SYMBOL	AMOUNT DEBITED TO YOUR ACCOUNT	AMOUNT CREDITED TO YOUR ACCOUNT
	1,296			COMCAST CORP	17.340		
	648			CL A	52.520		
	2,268			CONOCOPHILLIPS	80.150		
	4,572			EXXON MOBIL CORP	17.170		
	108			GENERAL ELECTRIC CO	292.960		
	1,080			GOOGLE	35.280		
	2,484			HENLETT PACKARD CO	13.800		
	612			INTEL CORP	81.600		
	1,620			INTERNATIONAL BUSINESS MACHS	31.660		
	1,188			J.P. MORGAN CHASE & CO	58.580		
	504			JOHNSON & JOHNSON	58.750		
	936			MCDONALD'S CORP	26.720		
	3,420			MERCK & CO	20.220		
	1,728			MICROSOFT CORP	16.090		
	684			ORACLE CORPORATION	56.700		
	2,916			PEPSICO INC	16.430		
	900			PFIZER INC	42.160		
	1,296			PHILLIP MORRIS INTERNATIONAL	64.350		
	720			PROCTER & GAMBLE CO	33.570		
	540			QUALCOMM INC	50.740		
	6,341			SCHLUMBERGER LTD	1		
	756			FIDELITY SPARTAN	26.980		
	432			U S TREASURY MONEY MARKET	57.600		
				U S BANCORP			
				UNITED PARCEL SVC INC			
				CLASS B			
				CONTINUED ON PAGE 5			

PLEASE RETAIN THIS STATEMENT FOR INCOME TAX PURPOSES

YOUR ACCOUNT NUMBER  
1-80099-3-0  
AMOUNT DEBITED  
TO YOUR ACCOUNT  
1,001,142.18

Affiliated with  
Madoff Securities International Limited  
12 Berkeley Street  
Mayfair, London W1J 8DT  
Tel 020 7493 6222

885 Third Avenue  
New York, NY 10022  
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New York ☐ London

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40 SUNNYSIDE DRIVE  
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CA 94937

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YOUR ACCOUNT NUMBER  
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DATE	BOUGHT RECEIVED OR LONG	SOLD DELIVERED OR SHORT	TRN	DESCRIPTION	PRICE OR SYMBOL	AMOUNT DEBITED TO YOUR ACCOUNT	AMOUNT CREDITED TO YOUR ACCOUNT
	175,000			U S TREASURY BILL DUE 03/26/2009	99.971		
	432			3/26/2009 UNITED TECHNOLOGIES CORP	48.530		
	1,224			VERIZON COMMUNICATIONS	32.650		
	936			WAL-MART STORES INC	55.880		
	1,512			WELLS FARGO & CO NEW	28.890		
				MARKET VALUE OF SECURITIES LONG 1,769,388.69			
				SHORT			

PLEASE RETAIN THIS STATEMENT FOR INCOME TAX PURPOSES